

Cable Advisory Board Meeting Minutes March 4, 2004

Members Present: Margaret Case, J. Gross, David Unger, Chris Doyle. Alternate Members Present: John Alosso and Gregory Cappiello. Member excused: Leo Hart, Mary Griffin, Alan Shoemaker. Present: Studio Coordinator Jim Daddona.

The meeting was call to order @ 7:12 p.m.

A motion was made by J Gross and seconded by Margaret Case to approve the minutes of Jan 15 2004 as printed. Motion approved.

The Studio coordinator presented his January /February report. (Attached)

The Adelphia Service Call report for October November and December was read.

Customers: October 3344, November 3354 December 3356

Power Link Customers: October 1541 November 1616 December 1626 (Attached)

Financial Report: The Board had some questions as to the format. The chairperson will ask the Finance Director if there is a different type of format that the Board could receive, as this report is very confusing.

The Board discussed the new cameras and the additional equipment that will be needed. Jim Daddona was asked to have a list of prices and specific models for the next meeting.

There being no further business, Chris Doyle moved to adjourn. David Unger seconded, and the motion was unanimously approved. Meeting adjourned at 7:55p.m.

Next meeting will be May 6, 2004 at 7p.m.

Submitted:

Margaret Case, Chairperson

